



WAUKESHA COUNTY BOARD MINUTES
12th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, February 23, 2021 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson were present.

Public Comment: Chairman Decker announced that a number of community members had registered to speak and that speakers would be allowed two (2) minutes for comments.

Terry Booth spoke against approval of Ordinance Nos. 175-O-073 and 175-O-174, C-1 rezoning

Matt Foltz spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Margo Foltz spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Bruce Bautch asked that the Board table the discussion of the School Section Lake Dam Ordinance and asked for more information

Mark Ridgman spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Bill Zach spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Warren Mundschau spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Martin Foltz spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Daniel Pape spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Karissa Ridgman spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Ronda Arndorfer asked that the Board table the discussion of the School Section Lake Dam

Kimberly Ridgman spoke against approval of Ordinance No. 175-O-073, C-1 rezoning

Frank Arndorfer registered as requesting that the Board table the discussion of the School Section Lake Dam

Todd Miller registered as requesting that the Board table the discussion of the School Section Lake Dam

County Clerk Correspondence & Announcements: County Clerk Wartman announced that County Executive Farrow signed all ordinances from January 26, 2021 Board meeting and that three claims had been filed since the January 26, 2021 Board meeting.

Approval of the minutes: Supervisor Paulson moved approval of the January 26, 2021 Board meeting. Supervisor Morris seconded the motion. The Board was polled and the motion carried by a unanimous voice vote.

Announcements of Votes Needed: Chairman Decker announced Ordinances 175-O-073 and 175-O-074 required 3/4 of the members present to vote yes for passage, Ordinances 175-O-076, 175-O-079, 175-O-080, 175-O-081, and 175-O-082 required 17 yes votes, and Ordinance 175-O-082 required 19 yes votes. All other matters before the Board required a simple majority.

STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 175-O-072: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Applying A Planned Development District Overlay For Heritage Hill Estates PDD-17, For Certain Lands Located In Part Of The SE ¼ Of Section 19, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin.

Supervisor Mitchell moved to approve Ordinance 175-O-072 Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Applying A Planned Development District Overlay For Heritage Hill Estates PDD-17, For Certain Lands Located In Part Of The SE ¼ Of Section 19, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin. Supervisor Johnson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-073: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of Sections 7, 8, 17 And 18, Town Of Ottawa, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District Designation To Lands Within The School Section Lake Dam Failure Floodplain

Supervisor Mitchell moved to approve Ordinance 175-O-073: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Ottawa By Conditionally Rezoning Certain Lands Located In Part Of Sections 7, 8, 17 And 18, Town Of Ottawa, Waukesha County, Wisconsin To Apply A C-1 Conservancy Overlay District Designation To Lands Within The School Section Lake Dam Failure Floodplain. Supervisor Paulsen seconded the motion. The Board was polled and seventeen (17) votes were cast 'aye' (Foti, Zimmermann, Batzko, Walz, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Gaughan, Wysocki, Whittow) and eight (8) votes were cast 'nay' (Morris, Dondlinger, LaFontain, Mommaerts, Cummings, Schellinger, Hammitt, and Johnson). The Ordinance failed as not having support from 3/4 of the members present.

Supervisor Mitchell requested Privilege of the Floor to allow Dale Shaver, Waukesha County Department of Parks & Land Use Director, the opportunity to speak. Supervisor Schellinger raised an objection. Supervisor Mitchell moved to allow Director Shaver Privilege of the Floor. Supervisor Wolff seconded the motion. The Board was polled and nineteen (19) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Gaughan, Wysocki, and Johnson), six (6) votes were cast 'nay' (Walz, Mommaerts, Cummings, Schellinger, Hammitt, and Whittow). The motion carried. Director Shaver was granted Privilege of the Floor and made a presentation. The Board then returned to taking action on Ordinance 175-O-073.

Ordinance 175-O-074: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The School Section Lake Dam Failure Study.

Supervisor Mitchell moved to approve Ordinance 175-O-074: Repeal And Recreate Table 6(b)1.B.ii. Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The School Section Lake Dam Failure Study. Supervisor Wolff seconded the motion. The Board was polled and twenty-one (21) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Schellinger, Gaughan, Wysocki, and Johnson) and four (4) votes were cast 'nay' (Mommaerts, Cummings, Hammitt, Whittow). The Ordinance passed.

Ordinance 175-O-075: Text Amendment To The Recycling Ordinance Found In Chapter 14, Article IV Of The Code Of Ordinances And Forfeiture Schedule.

Supervisor Mitchell moved to approve Ordinance 175-O-075: Text Amendment To The Recycling Ordinance Found In Chapter 14, Article IV Of The Code Of Ordinances And Forfeiture Schedule. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-076: Modify The Community Development Block Grant (CDBG) 2021 Budget To Accept Us Treasury Department Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures

Supervisor Mitchell moved to approve Ordinance 175-O-076: Modify The Community Development Block Grant (CDBG) 2021 Budget To Accept Us Treasury Department Emergency Rental Assistance Program Grant Funds And Appropriate Additional Expenditures. Supervisor Nelson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-077: Authorize Department Of Parks And Land Use To Commence The Process To Acquire Real Estate Interests To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01.

Supervisor Mitchell moved to approve Ordinance 175-O-077: Authorize Department Of Parks And Land Use To Commence The Process To Acquire Real Estate Interests To Complete The Pewaukee To Brookfield Trail Project Waukesha County Project I.D. #2718-14-01. Supervisor Morris seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Public Works Committee

Ordinance 175-O-078: Jurisdictional Transfer Agreement Between Waukesha County And The Village Of Waukesha.

Supervisor Swan moved to approve Ordinance 175-O-078: Jurisdictional Transfer Agreement Between Waukesha County And The Village Of Waukesha. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Executive Committee

Appointment 175-A-038: Marj Kozlowski to the Aging and Disability Resource Center Advisory Board.

Supervisor Heinrich moved to confirm Appointment 175-A-038: Marj Kozlowski to the Aging and Disability Resource Center Advisory Board. Supervisor Walz seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The appointment was confirmed unanimously.

Resolution 175-R-005: Establish Size Of County Board To Facilitate County Supervisory District Plan.

Supervisor Heinrich moved to approve Resolution 175-R-005: Establish Size Of County Board To Facilitate County Supervisory District Plan. Supervisor Wolff seconded the motion. The Board was polled and twenty-four (24) votes were cast 'aye' (Foti, Zimmermann, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Swan, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Whittow, and Johnson) and one (1) vote was cast 'nay' (Howard). The Resolution was passed.

Supervisor Swan moved to amend Resolution 175-R-005 reducing the size of the County Board from twenty-five (25) supervisors to nineteen (19) supervisors. Supervisor Wysocki seconded the amendment. The Board was polled and four (4) votes were cast 'aye' (Swan, Howard, Mommaerts, Whittow) and twenty-one (21) votes were cast 'nay' (Foti, Zimmerman, Morris, Batzko, Dondlinger, Walz, LaFontain, Michalski, Heinrich, Wolff, Decker, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Hammitt, Johnson). The amendment failed. The Board returned to the original motion.

Ordinance 175-O-079: Modify The 2021 Budget Of The Waukesha County UW-Extension To Accept The Expanding Access Grant Funding From UW-Madison Extension And To Authorize Grant Expenditures.

Supervisor Heinrich moved to approve Ordinance 175-O-079: Modify The 2021 Budget Of The Waukesha County UW-Extension To Accept The Expanding Access Grant Funding From UW-Madison Extension And To Authorize Grant Expenditures. Supervisor Mitchell seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-080: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202106 – CTH VV, CTH YY Intersection And Modify 2021 Capital Project Budget.

Supervisor Heinrich moved to approve Ordinance 175-O-080: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202106 – CTH VV, CTH YY Intersection And Modify 2021 Capital Project Budget. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Health and Human Services Committee

Ordinance 175-O-081: To Accept Federal Centers For Disease Control And Prevention Epidemiology And Laboratory Capacity Grant Funds Provided By The Wisconsin Department Of Health Services And Modify The Non-Departmental General Fund 2021 Budget Through A Contingency Fund Transfer For Expenses Related To The Community Vaccine Program And Continued Pandemic Response.

Supervisor Dondlinger moved to approve Ordinance 175-O-081: To Accept Federal Centers For Disease Control And Prevention Epidemiology And Laboratory Capacity Grant Funds Provided By The Wisconsin Department Of Health Services And Modify The Non-Departmental General Fund 2021 Budget Through A Contingency Fund Transfer For Expenses Related To The Community Vaccine Program And Continued Pandemic Response. Supervisor Walz seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Finance Committee

Ordinance 175-O-082: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects.

Supervisor Heinrich moved to approve Ordinance 175-O-082: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects. Supervisor Paulson seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-083: Reauthorization Of Worker's Compensation Self-Insurance.

Supervisor Heinrich moved to approve Ordinance 175-O-083: Reauthorization Of Worker's Compensation Self-Insurance. Supervisor Foti seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-084: Modify The 2021 Budget By Transferring Carryover Funds From 2020 Unexpended Appropriations To 2021 Budgeted Appropriations.

Supervisor Heinrich moved to approve Ordinance 175-O-084: Modify The 2021 Budget By Transferring Carryover Funds From 2020 Unexpended Appropriations To 2021 Budgeted Appropriations. Supervisor Howard seconded the motion. The Board was polled and twenty-five (25) votes were cast 'aye'. The Ordinance passed unanimously.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, March 23, 2021 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Johnson seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned the meeting at 8:56 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk